

1	FILED	RECEIVED
2	ENTERED	SERVED ON
3	COUNSEL/PARTIES OF RECORD	
4	JAN - 4 2011	
5	CLERK US DISTRICT COURT	
6	DISTRICT OF NEVADA	
7	BY:	DEPUTY

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
 v.) 2:08-CR-0309-JCM (PAL)
 ARYTOM MATEVOSYAN,)
)
 Defendant.)

PRELIMINARY ORDER OF FORFEITURE

This Court finds that on December 29, 2010, defendant ARYTOM MATEVOSYAN pled guilty to Counts One and Two of a Two-Count Criminal Indictment charging him in Count One with Trafficking in, Production, and Use of Counterfeit Access Devices, in violation of Title 18, United States Code, Section 1029(a)(1), and in Count Two with Fraudulent Transactions with Access Devices Issued to Other Persons, in violation of Title 18, United States Code, Section 1029(a)(5).

This Court finds that defendant ARYTOM MATEVOSYAN agreed to the forfeiture of property set forth in the Forfeiture Allegations of the Criminal Indictment.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), that the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegations of the Criminal Indictment and the offenses to which defendant ARYTOM MATEVOSYAN pled guilty.

The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section 982(a)(2)(B) and Title 18, United States Code, Section 1029(c)(1)(C):

- a) a counterfeit credit card bearing the re-encoded magnetic information for a Citibank Mastercard account number ending in X-7911; and
- b) ~~a criminal forfeiture money judgment in the amount of \$1,000.00 in United States Currency.~~

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that all right, title, and interest
10 of ARYTOM MATEVOSYAN in the aforementioned property is forfeited and is vested in the United
11 States of America and shall be safely held by the United States of America until further order of the
12 Court.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States of
14 America shall publish for at least thirty (30) consecutive days on the official internet government
15 forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited
16 property, state the time under the applicable statute when a petition contesting the forfeiture must be
17 filed, and state the name and contact information for the government attorney to be served with the
18 petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that a petition, if any, must
be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that a copy of the petition, if
22 any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the
23 following address at the time of filing:

24 Daniel D. Hollingsworth
25 Assistant United States Attorney
26 Lloyd D. George United States Courthouse
333 Las Vegas Boulevard South, Suite 5000
Las Vegas, Nevada 89101.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the notice described
2 herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate
3 agency following publication of notice of seizure and intent to administratively forfeit the above-
4 described assets.

5 DATED this 4th day of Dec., 2010.

6
7
8 
9 UNITED STATES DISTRICT JUDGE
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26